

Release 2005/02/17 : CIA-RDP79M00062A00130003

TRANSMITTAL SLIP

TO: US

ROOM NO.
7C25

REMARKS:

FYI

Return to
For TSCC Master File

FROM: Chairman, TSCC

ROOM NO.

BUILDING

EXTENSION

Release 2005/02/17 : CIA-RDP79M00062A00130003

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

25X1

TSCC-M-87
29 June 1973

**UNITED STATES INTELLIGENCE BOARD
TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE**

Minutes of
Eighty-Seventh Meeting
Room 6D-54 CIA Headquarters
Friday, 22 June 1973, 1000 to 1130 Hours

[REDACTED]
Office of the Director of Central Intelligence
Presiding

25X1

MEMBERS PRESENT

Mr. G. Marvin Gentile, Dept of State

25X1

[REDACTED] NSA

Mr. Merrill T. Kelly, Dept of the Army

Mr. William H. Donovan, Dept of the Navy

25X1

[REDACTED] DIA

Mr. Alfred Wong, Secret Service

Mr. John J. Stahl, Jr., Dept of the Air Force

Mr. Richard G. Cowen, AEC

Mr. Leon F. Schwartz, FBI

25X1

[REDACTED] CIA

25X1

[REDACTED] Executive Secretary

Also Present:

Mr. Donovan G. Fischer, Dept of State

25X1

[REDACTED] CIA

Mr. Kenneth W. Knauf, Dept of State

25X1

[REDACTED] DIA

Mr. Bill S. Yamaki, Dept of the Army

Observer:

Mr. Charles R. Torpy, White House

25X1

Information in this publication will
not be reproduced without approval
of the TSCC and the reporting source.

SECRET

25X1

[REDACTED]

25X1

TSCC-M-87
29 June 19731. Approval of Minutes

The minutes of the 86th meeting were approved as published.

2. Interagency Training Center

25X1

(a) [REDACTED] reported that the first offering of the Supervisors course, held 21-25 May, was nearly fully subscribed. This training is a modification of the earlier Senior Supervisor's course (which never was able to get much attendance) and is targeted at the middle manager. It covers systems analysis techniques for managing audio countermeasures operations.

Signal Identification Course II was held 4-8 June, also nearly full and presented for the first time. It deals with the techniques of statistical signal processing and provides a background of information theory and statistical theory of communication along with the practical application of these concepts in audio countermeasures inspections. It is intended to equip the student for coping with more sophisticated modulation schemes expected in future clandestine listening apparatus.

The Optics course, to be held 18-22 June, was canceled due to lack of students and Signal Identification Course I was substituted. The Protective Systems course to be given 9-13 July deals with locking devices and vaults and alarms. The course is aimed at equipping the student to make a realistic evaluation of an area's susceptibility to technical penetration and teaches him to choose and design alarm systems for secure areas.

The General Services Administration has requested enrollment of three men from the Office of Federal Protective Service Management in the Protective Systems course at ITC. The ITC Director says the school can handle them. The request came from Frank McKetta, Assistant Commissioner for Federal Protective Service Management; FPS is charged with physical and electronic protection of all GSA owned and operated buildings and installations. The TSCC membership interposed no objection to ITC training for the GSA personnel; [REDACTED] will arrange administrative details with GSA.

25X1

SECRET

25X1

25X1 [] is in the hospital convalescing from a back operation.
25X1 [] is due to report to the ITC about the beginning of August; this will give the ITC five of its allotted total of six instructors, the most ever so far.

The garage has been renovated into two new classrooms which will take some of the load off the regular classrooms. The new rooms will be mainly for tutorial sessions which the ITC undertakes from time to time.

The contract for tutorial video tapes will be signed by the end of June. Some 98 hours of instruction have been proposed, but only about 70 hours will be finally selected and produced. The tapes will make specialized instruction available to ITC students in a range of subjects from how to use an oscilloscope to principles of magnetic recording and will include even more theoretical material such as the mathematics of linear modulation systems and the physics of acoustics. The tapes will be made at a professional videotape studio, operating in cooperation with

25X1 [] University, by professors whose specialties are the various subjects.

(b) The GSA request resulted in discussion of ITC training of personnel from departments not in the intelligence community. It was agreed the proposed support was completely appropriate and such cooperation should continue although each such request must be carefully evaluated as to possible unfavorable repercussions, either in the Congress, the press, or elsewhere within the Government.

(c) Although the future functioning of the TSCC remains unsettled, it appears the ITC should continue in operation as at present. Budgeting for the next 2 years has been approved, a satisfactory staff is on hand, and the effectiveness of the executive agent in administering the school should be uninfluenced by the fate of the parent committee.

25X1 (d) [] indicated that the question of training AEC-contractor personnel at the ITC would be held in abeyance in view of the uncertain status of the TSCC organization.

25X1

SECRET

25X1

SECRET

25X1

25X1

[REDACTED]

25X1

[REDACTED]

25X1

(c) [REDACTED] reported that an NSA group assisted by [REDACTED] of State is briefing the DIA Science Advisory Committee which consists of about 15 advisors from industry and the academic world. TSCC viewgraphs and slides [REDACTED] were provided to NSA and will be retained there.

25X1

25X1

25X1

[REDACTED]

25X1

4 [REDACTED] Report

Mr. Gentile reported that no real movement has been observed toward actual construction of embassy buildings. He does not anticipate that any excavation work will be started before the spring of 1975. The FBI had no information to report on Soviet negotiations with American architects or any other progress. Mr. Gentile commented that renovation of the building for the US Consulate at Leningrad has posed a tremendous problem. Although the Soviet Consulate in San Francisco is opening on 23 June, no scheduled date has been established for the Leningrad facility to be ready.

5. Department of Transportation

(a) The Chairman commented on a recent request by Mr. Roger Pogue of DOT for TSCC review of that department's proposed classification procedures on technical security matters; no action is contemplated in view of the TSCC's unsettled future.

(b) The DOT has also revived their request for affiliation, particularly with the Audio Countermeasures Subcommittee. The Chairman

SECRET

25X1

~~SECRET~~

25X1

reviewed the historical USIB policy on restricting USIB committee membership to those agencies represented on the Board. The membership agreed that such a policy should be continued as should the present practice of offering the community's cooperation to external departments in training and information dissemination when appropriate.

25X1

7. Future Status of the TSCC

The Chairman informed the Committee that he still had received no word whatsoever concerning the future status of the Committee although those concerned with such decisions were fully aware that the TSCC would effectively cease functioning when the Chairman and Executive Secretary leave Government service in one week. In anticipation of the Committee's dissolution or at best its complete inability to function, the Chairman reviewed the provisions he had made for the continuation of certain Committee functions and assistance which it had provided to member departments and agencies. The following points were covered:

- a. Examination and evaluation of hostile equipment
- b. Mock-ups and color slides of hostile device
- c. Files of commercial equipment and catalogs
- d. Training film "Damage Report"
- e. Project
- f. Project
- g. Interagency Training Center
- h. Omnibus Crime Bill
- i. Microfiching of TSCC publications
- j. TSCC records

25X1

- 5 -

~~SECRET~~

25X1

SECRET

25X1

Details of the arrangements made by the Chairman are set forth in a memorandum, TSCC-D-404 (29 June 1973), addressed to TSCC members, Subject: Continuation of Certain TSCC Functions. A copy of this memorandum is attached to these minutes.

The DIA and Air Force members pointed out that although the Committee staff had been disposed of, the Committee itself technically remained in existence since it had been established by the USIB in compliance with a National Security Action Memorandum. The Chairman agreed and in the discussion that followed several members asked why it would not be possible to select an Acting Chairman who would function on this occasion in the same way an Acting Chairman had functioned in the past when the Chairman was out of the country.

Mr. G. Marvin Gentile, Deputy Assistant Secretary of State for Security, who had served as Acting Chairman on such previous occasions, agreed to do so in the future until such time as the future of the Committee had been determined. The membership unanimously requested that he so act. Mr. Gentile pointed out that his duties in the Department of State would not permit him to devote much time to the TSCC but that he was anxious to do whatever he could to insure that the necessary actions are taken by USIB so that the TSCC will continue in existence. A copy of the memorandum, TSCC-D-402 (22 June 1973), addressed to the Chairman, USIB, Subject: Appointment of Acting Chairman of TSCC, is attached to these minutes.

25X1

[] representing the Chairman of the R&D Subcommittee, and Mr. Fischer, Chairman of the ACM Subcommittee, reported that both Subcommittees had discussed the inactivation of the TSCC and concluded that even though the Committee ceased to exist or function, the two Subcommittees would continue to meet informally if necessary. The members had concluded that the benefits to be derived from continued meetings was so substantial that every effort should be made to maintain continuity of their functions. With this in mind, plans are already underway to convene the Subcommittees.

8. Reports by Members

(a) The Secretary reported that since the last meeting Penetration Reports P-30, 31, and 32 have been distributed along with two Information Notices. Five Hazard Notices have been disseminated including one on a

SECRET

25X1

[REDACTED]

25X1

multiplicity of security weaknesses which were discovered at [REDACTED]

25X1

25X1 [REDACTED] Four additional Information Notices are being printed and will be distributed before the end of the month. One of these includes

25X1 a survey of all information available on foreign acoustic rooms and another provides [REDACTED] comments [REDACTED] find.

25X1
25X1

[REDACTED]

25X1

[REDACTED]

(e) The Chairman reported that an unsuccessful attempt has been made to downgrade the first six Annual Reports of the TSCC in time to permit them to be microfiched with the rest of the Committee's publications. The NSA member had explored his agency's position with regard to such downgrading and had reported that although one or two remarks in the earlier reports were of a sensitive nature, NSA was nevertheless agreeable to the downgrading of the first six papers. Since all other material submitted by the remaining Committee members for use in these Annual Reports had been classified no higher than SECRET, the Chairman recommended that the Committee approve such downgrading of the first six Annual Reports from TOP SECRET to SECRET even though this would not be done in time to permit microfiching. The Committee agreed, leaving the appropriate procedural action up to the Chairman's successor.

(f) The Secretary also reported that he is leaving behind on his departure a file of some 12 items which are still pending. These range from a suspicious telephone removed from [REDACTED]

25X1

SECRET

25X1

25X1

9. Vote of Commendation

Mr. Kelly rose to express the appreciation by the Army for the work done by the Chairman and the Executive Secretary in making the TSCC a most effective tool in improving the countermeasures posture within the Government. [] suggested that Mr. Kelly propose this as a motion that would express the sentiments of the entire membership. Such a motion was made and carried by acclaim.

25X1

SECRET

25X1